

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA



Source: google images

August 5, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0619

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Executive Session to Discuss Purchase of Property
Review Agenda

9:15 Executive Session to Discuss the Hiring of a Public Employee
Executive Session to Discuss the Discipline of a Public Employee
Executive Session to Discuss the Promotion of a Public Employee

10:00 Public Hearing – Rezoning Case Z-2015-06
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0620
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-06
Filed by Shane Nugent in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2015-06 being 0.32 acres located at 208 Sycamore Street, New Carlisle to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business, Specific Use).

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2015-06 as presented.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0621
COMC file

**Authorize Consumer Guide to Agency Relationships for
Mumma Realty**

Commissioner ____ moved to authorize the Consumer Guide to Agency Relationships with:

Organization Name:	Mumma Realty
Organization Address:	4 West Main Street, Suite #930, Springfield, Ohio 45502
Purpose:	Assist the Board in looking for a property to purchase
Effective Dates:	August 5, 2015

Further move to authorize the County Administrator to execute the Consumer Guide to Agency Relationships and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0622
JFSC file

**Authorize Contract with
CHOICES, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: CHOICES, Inc.

Organization Address: 1785 Big Hill Rd., Dayton, Ohio 45439

In the amount of: \$49,000.00

Funding Source(s): Dave Thomas Foundation Wendy's Wonderful Kids Grant

Purpose: Contractor will provide a part-time adoption recruiter to manage the Wendy's Wonderful Kids adoption initiative.

Effective Dates: July 1, 2015 through April 30, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0623
JFSC file

**Authorize Contract Amendment #1 with
Clark County Common Pleas Court, Juvenile Division**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Clark County Common Pleas Court, Juvenile Division
Organization Address:	101 E. Columbia St., Springfield, Ohio 45502
Amendment Amount:	(\$1,609.09)
New Contract Amount:	\$255,975.69
Funding Source(s):	Federal Child Support/State Match
Purpose of amendment:	To correct the amount of the contract.
Amendment Effective Date:	August 5, 2015
Contract Effective Dates:	January 1, 2015 through December 31, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0624
JFSC file

**Authorize Contract Amendment #1 with
OIC of Clark County, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	OIC of Clark County, Inc.
Organization Address:	10 S. Yellow Springs St., Springfield, Ohio 45506
Amendment Amount:	\$75,000.00
New Contract Amount:	\$381,901.50
Funding Source(s):	WIA
Purpose of amendment:	To increase the amount of the contract and extend the end date.
Amendment Effective Date:	July 1, 2015
Contract Effective Dates:	July 1, 2014 through September 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0625
SHRC file

**Authorize Agreement Amendment #1 Between
The State of Ohio Department of Transportation and The Clark County Sheriff's Department**

Commissioner ____ moved, per the request of the Clark County Sheriff, to acknowledge and accept agreement amendment #1:

Agreement Between:	The State of Ohio Department of Transportation (ODOT) and the Clark County Sheriff
Amount:	Maximum total of \$200,928.00
Reason for Amendment:	To clarify payment terms within the contract. The amount remains unchanged.
Original Contract Purpose:	The Clark County Sheriff's department will provide ODOT with work crews for roadside litter collection.

Further move to authorize the County Administrator to execute the agreement amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0626
UTLB/C file

**Award Bid and Authorize Contract to Miller Pipeline, LLC for
Sewer and Manhole Rehabilitation 2014**

Commissioner ____ moved, per the request of the Utilities Director, to award the bid and authorize contract with Miller Pipeline, LLC for their low bid of \$276,463.00 for the Sewer and Manhole Rehabilitation 2014 project.

Organization Name: Miller Pipeline, LLC
In the amount of: \$276,463.00
Purpose: Sewer and Manhole Rehabilitation 2014
Funding Source: OPWC (\$232,286) and Local (\$44,177)

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0627
PRSG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and
Bureau of Community Sanctions**

Commissioner ____ moved, per the request of the Prosecutor's Office, to accept the following:

Grantor:	Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and Bureau of Community Sanctions
Amount Funding:	\$150,400.00
Purpose:	Community Corrections Programs/Services
Effective Dates:	July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0628
ISDB file

**Authorize Issuance of Requests for Proposals (RFPs) for
Multi-Function Devices**

Commissioner ____ moved, per the request of the Information Systems Network Director, to authorize Issuance of Requests for Proposals (RFPs) for multi-function devices. RFPs will be opened in public session on Friday, August 21, 2015 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45501. It is noted that RFPs are due in the County Commission office at the above address no later than 10:00 a.m. on Friday August 21, 2015.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0629
UTLB file

**Acknowledge Request for Proposal (RFP) Opening for
Electric Generation Supply Service**

Commissioner ____ moved, per request of the Utilities Director, to acknowledge receipt of the RFPs below, subject to the Board's right to reject any RFP pursuant to the notice of RFP process and any other applicable RFP requirements. The RFP opening for the Electric Generation Supply Service project was held on Friday, July 31, 2015. The following RFPs were submitted:

RFPs

Aspen Energy Corp.

Constellation Energy Resources, LLC

First Energy Solutions

IGS Energy

Further move to refer the RFPs to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0630
VETR file

**Acknowledge Report from
Veteran's Office**

Commissioner ____ moved to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0631
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following:

<u>Description</u>	<u>VIN No.</u>
2000 Chevy Silverado	1GCFC24T9YE177386
1998 Chevy Extended Cab	1GCEC19W6WE237100

Further move to auction the above listed items utilizing GovDeals as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (E).

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0632
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Dorothy M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
30-7-17-402-32
Springfield Twp
Amount: \$306.61
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Fred Eugene & Darla Elaine Wood
Address: 115 Oaksmere Rd, Springfield, OH 45503
30-7-11-301-3
Springfield Twp
Amount: \$306.61
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
30-7-11-300-4
Springfield Twp
Amount: \$478.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph R Morrow
Address: 3650 E National Rd, Springfield, OH 45503
30-7-17-407-21
Springfield Twp
Amount: \$2532.42
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 5, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0633
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	S. Gray, A. Pagan, M. Weber	OH GIS Conference	Columbus, OH	9/21-23/15	\$ 852.00
Comm Dev	T. Hale, L. D'Allessandris	Floodplain Conference	Columbus, OH	8/25-27/15	\$1,500.00
Comm Pleas	S. Petticrew, S. Henry	Thinking for a Change	Dayton, OH	7/27-30/15	\$ 535.00
EMA	L. D'Allessandris	OH EMA/EMAO Conf.	Columbus, OH	9/23/15	\$ 60.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)